Resolution #TC-2036

To extend the Memorandum of Understanding (MOU) between CDOT and DRCOG and between CDOT and PPACG from December 31, 2011 to June 30, 2013.

Approved by the Transportation Commission on: November 17, 2011

WHEREAS, the Transportation Commission of Colorado adopts resource allocation of state and federal transportation resources for use in long range planning and for the Statewide Transportation Improvement Program (STIP); and

WHEREAS, the Transportation Commission of Colorado adopts the annual budget for the Colorado Department of Transportation; and

WHEREAS, the Commission, the Denver Regional Council of Governments Board of Directors (DRCOG) and the Pikes Peak Council of Governments (PPACG) agree with the objective of allocating these state and federal transportation resources is an equitable manner to all of the state's transportation planning regions, including the DRCOG and the PPACG regions; and

WHEREAS, the Transportation Commission authorized the execution of a Memorandum of Understanding (MOU) between CDOT and DRCOG dated November 22, 2004 to address the coordination both agencies agreed to for planning and the allocation of state and federal revenue; and

WHEREAS, the Transportation Commission also authorized the execution of a similar Memorandum of Understanding (MOU) between CDOT and PPACG dated April 4, 2005; and

WHEREAS, each MOU details the major funding programs and the methods of allocating funds but does not commit to specific future funding amounts; and

WHEREAS, each MOU expires on December 31, 2011 and CDOT and DRCOG and CDOT and PPACG agree that each respective MOU has served a useful purpose to make allocation of resources more transparent, but also recognize that these MOU's have created some difficulties with the recent volatility of funding; and

WHEREAS, CDOT, DRCOG and PPACG agree that each MOU needs to be revisited in the future, and recognize that resource allocation discussions for the next STIP and Statewide Long Range Plan will begin in FY 12 and continue into FY 13, and that the development of future resource allocations will be conducted within the planning process, and

WHEREAS, CDOT will be developing the FY 14 budget during FY 12 and 13 and budget decisions for FY 14 will be beyond the term of this MOU extension.

THEREFORE, the Transportation Commission authorizes the CDOT Executive Director to execute an agreement with DRCOG and with PPACG to extend each current MOU From December 31, 2011 to June 30, 2013 recognizing that it is the intent of these parties to work together to review resource allocation policies for future years.

Herman Stockinger, Secretary

Herney F. Slothy II.

Transportation Commission of Colorado